

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF NEW YORK  
BROOKLYN

UNITED STATES OF AMERICA, . Docket No.  
Plaintiff, . 1:21-MJ-00901-RER-1  
v. . Brooklyn, New York  
Wednesday, August 4, 2021  
OCTAVIAN OCASIO, .  
Defendant. .

. . . . .  
.

VOLUME I  
TRANSCRIPT OF ARRAIGNMENT  
BEFORE THE HONORABLE RAMON E. REYES  
UNITED STATES MAGISTRATE JUDGE

APPEARANCES:

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1 BROOKLYN, NEW YORK, WEDNESDAY, AUGUST 4, 2021:

2 (Call to Order of the Court.)

3 THE CLERK: On the record. This is 21-mj-901, USA  
4 versus Octavian Ocasio. We're on for an arraignment.

5 Counsel, please state your appearances starting with  
6 the Government.

7 UNIDENTIFIED SPEAKER: Say it again. Hello.

8 THE COURT: If that's Jose Reyes (ph.), this is  
9 Magistrate Judge Reyes. Please mute your phone. We'll get to  
10 you in a moment. We need to start the proceeding, okay?

11 UNIDENTIFIED SPEAKER: Okay.

12 MR. WEINTRAUB: Benjamin Weintraub for the United  
13 States, Your Honor.

14 MR. SUNDARAM: Kannan Sundaram, Federal Defenders for  
15 Mr. Ocasio. Good afternoon -- evening.

16 THE COURT: Good afternoon. This is Magistrate Judge  
17 Reyes. All those who have phoned in to this proceeding, I  
18 request that you mute your phones. And if I need to speak with  
19 anyone individually, we will ask you to unmute at that point.

20 Is Special Agent Ashton Buckner (ph.) on the line?

21 MR. ALBANO: Judge, this is his partner, NYPD  
22 Detective Albano (ph.).

23 THE COURT: He's not around?

24 MR. ALBANO: I will get him.

25 THE COURT: Okay. Because I need him to -- to swear

1 him in on the removal.

2 MR. ALBANO: Okay, Your Honor. I'll grab him.

3 UNIDENTIFIED SPEAKER: Hello.

4 THE CLERK: If you're calling in, please mute your  
5 phone until the judge speaks to you and tells you to unmute.

6 UNIDENTIFIED SPEAKER: All right. Thank you, sir.

7 THE CLERK: Thank you.

8 THE COURT: While we're waiting for the agent, did  
9 Mr. Ocasio sign a identity theft waiver?

10 MR. SUNDARAM: Your Honor, when I interviewed Mr.  
11 Ocasio at the courthouse I had not yet received the waiver  
12 form, but I went through all of his rights with respect to  
13 identity hearing and confirmed that he does not contest that  
14 he's the person who's the subject of the indictment and that he  
15 would be willing to waive an identity hearing.

16 I then contacted your chambers and I have sent a  
17 form, an identity waiver form signed by me. I've sent two  
18 copies, one signed by me and one with my signature on behalf of  
19 Mr. Ocasio. The other one, I left his signature blank in case  
20 the Court would prefer to sign for him with his consent. And I  
21 checked with chambers and they said that that would be  
22 acceptable, which is why I am in my office doing the  
23 arrangement from here.

24 THE COURT: Okay. Lewis, do we have that?

25 THE CLERK: I'm forwarding it to you now, Judge.

1 THE COURT: Great. Thank you.

2 UNIDENTIFIED SPEAKER: The agent's here, Judge.

3 THE COURT: Right.

4 ASHTON BUCKNER, PLAINTIFF'S WITNESS, SWORN

5 THE COURT: Great. Mr. Ocasio, the purpose of this  
6 proceeding is to make sure that you are aware and understand  
7 the charges that are pending against you; to make sure that you  
8 know your rights as a defendant in a criminal case; to discuss  
9 the removal process with you; and to address the question of  
10 whether you should be removed in custody or granted bail.

11 Before we get into all of that, Mr. Sundaram, does  
12 Mr. Ocasio have any objection to proceeding by video?

13 MR. SUNDARAM: No. He does not.

14 THE COURT: Okay. So Mr. Ocasio, you have the right  
15 to remain silent. You do not have to make a statement to  
16 anyone. If you start to make a statement, you can stop at any  
17 time. If you have made statements in the past, you are not  
18 required to make statements in the future. Any statements that  
19 you do make can and will be used against you in your case  
20 except for statements that you make to your attorney. Those  
21 are privileged. Do you understand, sir?

22 THE DEFENDANT: Yes, Your Honor. Thank you.

23 THE COURT: You also have the right to be represented  
24 by an attorney throughout your case, and if you can't afford an  
25 attorney, the court will appoint one to represent you.

1 In connection with that, I've been given a financial  
2 affidavit that includes some financial information about you,  
3 your monthly income of 2,500, the fact that you have a bank  
4 account with approximately 6,000 in it. You have a car and  
5 some other property, but you also have expenses.

6 Based on the information contained in this financial  
7 affidavit, I find that Mr. Ocasio is entitled to  
8 court-appointed counsel and I'll appoint Mr. Sundaram and the  
9 Federal Defenders of New York to represent him.

10 Mr. Ocasio, and indictment has been issued against  
11 you and others out of the Southern District of Texas charging  
12 you with wire fraud and conspiracy to commit wire fraud. Have  
13 you seen this?

14 THE DEFENDANT: Yes. I have, Your Honor.

15 THE COURT: And you briefly discussed the charges  
16 with Mr. Sundaram?

17 THE DEFENDANT: Yes.

18 THE COURT: Do you understand the charges?

19 THE DEFENDANT: Yes. I do. Yes. I do.

20 THE COURT: Mr. Sundaram explained a little while ago  
21 that he also discussed with you the concept or the fact that  
22 you could have in this district an identity hearing, which is a  
23 hearing to determine whether you are the Octavian Ocasio that's  
24 in the indictment and that you have decided to waive that  
25 hearing; is that correct?

1 THE DEFENDANT: Yes, Your Honor. It is.

2 THE COURT: All right. And he has given me -- and  
3 I'm sorry I'm looking at a -- you're not seeing my full face  
4 because I'm looking at another computer screen which has the  
5 documents on them.

6 THE DEFENDANT: It's okay.

7 THE COURT: I'm not being rude in any way. He has  
8 given me a signed waiver form that he signed, but there is no  
9 signature for you in that form and it says that you wish to  
10 waive your identity hearing.

11 THE DEFENDANT: Yes, Your Honor.

12 THE COURT: Do you have any objection to me signing  
13 that form for you?

14 THE DEFENDANT: No. I do not.

15 THE COURT: Okay. I will sign that form for him.  
16 We'll make it part of the record.

17 What is the Government's position with respect to  
18 bail?

19 MR. WEINTRAUB: The Government opposes bail on the  
20 grounds that there is no package in the Government's view that  
21 can reasonably assure the Defendant's appearance in court. I  
22 can elaborate.

23 THE COURT: Yeah. Why? I mean it's --

24 MR. WEINTRAUB: No. Sure. Sure, Your Honor. I  
25 understand why it might at first blush seem a surprising

1 position, but it's really a combination of the nature of the  
2 charged offense as well as conduct by the Defendant since the  
3 date of his indictment.

4 Starting with the latter, Mr. Ocasio was indicted on  
5 May 20th and an arrest warrant issued on that date. By no  
6 later than May 25th, Mr. Ocasio was aware of that arrest  
7 warrant. And the special agent on the phone today from the FBI  
8 called him and asked him or advised him that there was an  
9 arrest warrant and advised him that he needed to surrender.  
10 Mr. Ocasio said that he would surrender the following day. Mr.  
11 Ocasio did not surrender the following day.

12 On June 7th, about a week and a half later, Special  
13 Agent Buckner called Mr. Ocasio again and asked if he was  
14 planning to surrender. Mr. Ocasio said that there had been a  
15 death in the family and that he was arranging his affairs.  
16 I've confirmed that there was a death in the family. I'm  
17 certainly not minimizing the toll that that takes on Mr.  
18 Ocasio. However, that was on Jun 7th and it's now August 4th  
19 and he did not self-report in that nearly two-month period and  
20 made no indication that he would.

21 Further, on June 16th, the FBI, on a unknown to Mr.  
22 Ocasio, contacted him and asked if they could purchase two  
23 temporary license plates, two temporary Texas license plates,  
24 which is the exact nature of the crime for which he has been  
25 indicted. Mr. Ocasio responded positively, gave them

1 instructions about what information he needed in order to  
2 facilitate their obtaining those temporary license plate, and  
3 gave them information about how they could pay him. In short,  
4 he continued to commit the crime for which he is indicted after  
5 he has been indicted as recently as mid-June.

6 Yesterday after he was arrested by the FBI and NYPD  
7 officers, he told them that apart from his conversation with  
8 the FBI on separate incidences he has continued to engage in  
9 the scheme for which he is indicted. He's completely  
10 undeterred by the indictment in committing the criminal conduct  
11 that is the basis for the indictment.

12 Secondly and relatedly, the nature of the crime is  
13 not -- it's not an unrelated wire fraud that has nothing to do  
14 with whether or not he's going to appear in court. The nature  
15 of the crime is Mr. Ocasio facilitates people obtaining  
16 temporary license plates under false pretenses and with  
17 potentially false names. He has stated to law enforcement that  
18 he has still to this day a number of connections in Texas with  
19 whom he has worked in the past to obtain these temporary  
20 license plates.

21 And what that means functionally is he could obtain a  
22 temporary license plate from Texas in somebody else's name that  
23 would appear completely legitimate. He could put it on a car  
24 and he could drive anywhere. And if law enforcement were to  
25 pull him over and put that license plate into their system, it



1 would not hit back on Octavian Ocasio, fugitive. It could hit  
2 back on any other name that he wanted.

3 And so I think that you take the nature of the crime  
4 and his recent conduct since being made aware of the indictment  
5 and the arrest warrant into account. And I think that there  
6 really is significant risk that he will not appear in court.  
7 And I don't think that -- I think that that's significant and I  
8 don't think that the bail package posed by the defense counsel  
9 or contemplated by pre-trial services would sufficiently  
10 mitigate that risk.

11 THE COURT: Mr. Sundaram. You're muted.

12 MR. SUNDARAM: Sorry. The Government has presented  
13 some reasons why I think that its application for detention is,  
14 you know, maybe not as surprising as it would seem. But  
15 looking at the pre-trial services recommendation of release on  
16 a substantial bond cosigned by my client's brother with the  
17 usual travel restrictions and also a home curfew with location  
18 monitoring, I think first I would say that remains a strong  
19 enough condition to satisfy the bail statute requirements which  
20 are simply that there are conditions that have been put into  
21 place that would reasonably assure his return to court.

22 And I think that what the Government is really  
23 focusing here is flight. I know that they're alleging that he  
24 continued of the charged criminal activity, or at least some of  
25 it, after the time of the indictment. The first time Mr.

1 Ocasio actually saw the indictment and really knew what the  
2 charges were was today when I read it to him and I discussed it  
3 with him. Notably, even if Mr. Ocasio was not as responsive as  
4 he should have been, and it appears he had a -- what the  
5 Government has verified was a valid and truthful reason back in  
6 June was just, you know, not that long ago.

7           Since that time and during the entire time since May  
8 and since the indictment, Mr. Ocasio has continued to reside at  
9 his residence at 233 Rockaway, I think Rockaway Boulevard, with  
10 his sister. And this is a place where he's lived for 30 years.  
11 It's the family house. It's owned by one of his brothers. So  
12 you know, the Government has not made any real case for a risk  
13 or a likelihood of flight given the fact that Mr. Ocasio has  
14 remained in his residence. And it appears from the removal  
15 complaint that the Government had all of that information and  
16 that's how they -- and they arrested him in the town where he  
17 lives when he was out at a restaurant. They could have  
18 arrested him at his home. They knew where that was, so there's  
19 no risk of flight here.

20           And furthermore, I think the Court has the names, but  
21 we have an additional surety. Mr. Ocasio gave pre-trial the  
22 information relating to his brother because he knew his phone  
23 number by heart, but his brother in turn put us in touch with  
24 another surety that Mr. Ocasio had mentioned as a possible  
25 surety to me. And that's his cousin who makes \$80,000 a year.

1 The brother makes \$73,000 a year. They're both very strong  
2 sureties with very strong relationships to Mr. Ocasio. Both of  
3 them are willing to sign the bond.

4 And, you know, I think that having the case actually  
5 presented in terms of having the indictment, having seen the  
6 indictment, and having a court date that will be set presumably  
7 pretty soon in the Southern District of Texas, all we're asking  
8 for at this point is that Mr. Ocasio be given an opportunity to  
9 appear on that case. From that point on, obviously the  
10 Southern District of Texas can decide whether there are any --  
11 whether those conditions or further conditions are required to  
12 assure his appearance in court. But I think it would carry a  
13 lot of weight if he were given the chance to show that he would  
14 appear in court, whether it's in person or remotely.

15 And for the Court's information, I looked at the  
16 docket sheet in the Southern District of Texas and it shows  
17 that Ms. Lopez (ph.) was the, I think -- appears to be, if  
18 there was a ringleader in this scheme, this alleged scheme, she  
19 appears to be that person more so than Mr. Ocasio. She was  
20 released and she remains on release on an unsecured \$100,000  
21 bond. This Defendant is not a U.S. citizen, has no lawful  
22 status in the U.S. And also according to the Government's  
23 filings in that case, she has a hybrid passport at home and a  
24 car parked in the garage with fraudulent temporary tags.

25 And she, according to the Government in that case,

1 has repeatedly left the U.S. to travel to Honduras illegally  
2 and according to the Government in that case was untruthful to  
3 pre-trial services and the magistrate judge about her  
4 international travel. And according to them, has collected and  
5 moved large amounts of proceeds in the form of cash, some of  
6 which she has sent to Honduras, which would be consistent with  
7 her apparent role as the ringleader here, the one who's --  
8 whereas my client appears to be somebody who's receiving and  
9 sending documents by email. So that defendant is out on bond.

10 And I think if Mr. Ocasio is given the opportunity  
11 which he should be under the bail statute of appearing in court  
12 on that case, then he -- I expect that he too would be  
13 continued on bond. But I would be very concerned that if he's  
14 not even given that chance it's going to prejudice his ability  
15 to litigate that case and to be out, which he really should be  
16 based on his strong established community ties, two very strong  
17 sureties who are close to him, and the fact that we're at this  
18 point only asking the court to give him the opportunity to  
19 appear in that court. And from that point on, the bail would  
20 be left to that court.

21 And again, that defendant, I would note, has an ankle  
22 monitoring GPS condition. She does not appear to have a curfew  
23 or home detention. And I think that, you know, if the Court  
24 were to grant the pre-trial's request for both GPS monitoring  
25 and a curfew, that would add an additional measure of assurance

1 that he's going to appear as required in the other district.

2 And Your Honor, I do think it's very important here  
3 that he was in -- having been contacted by the authorities, not  
4 having a court date or anything like that, he did not make any  
5 attempt to evade them in terms of staying somewhere other than  
6 his residence.

7 THE COURT: And Mr. Sundaram, did you provide Lewis  
8 with the information for both proposed sureties?

9 MR. SUNDARAM: I have and they're both -- I believe  
10 both of them are on the phone.

11 THE COURT: Okay. I would like the sureties to pay  
12 attention to what I'm about to say. This is, in my mind, a  
13 close call. And while I am somewhat concerned about the  
14 allegation that Mr. Ocasio engaged in the continued criminal  
15 conduct after being informed that he had -- there was a warrant  
16 for his arrest for such conduct and there is a history  
17 apparently of bench warrants for Mr. Ocasio. I think that  
18 release is nevertheless appropriate. We will release Mr.  
19 Ocasio on \$100,000 bond with pre-trial services supervisions  
20 subject to random home and workplace visits, and a curfew with  
21 location monitoring as directed by pre-trial services.

22 Mr. Ocasio cannot apply for any passports or  
23 international travel documents. His travel will be restricted  
24 to New York City, Long Island, and the Southern District of  
25 Texas for the purpose of going to court and answering the

1 charges. He will need to leave the residence as approved by  
2 pre-trial and he must appear in court in Texas when required.

3 I'm just trying to pull up the bond here for a  
4 second. It's not working. There it is.

5 Mr. Reyes, if you can unmute your phone, I'd like to  
6 speak with you.

7 MR. REYES: Yes.

8 THE COURT: Okay. Mr. Ocasio is your brother?

9 MR. REYES: Yes. He is.

10 THE COURT: Actually, your answers have to be made  
11 under oath.

12 MR. REYES, DEFENDANT'S WITNESS, SWORN

13 THE COURT: Okay. Did your brother's lawyer explain  
14 to you what it means to sign a bond for someone's release?

15 MR. REYES: Yes. He did.

16 THE COURT: You understand that should your brother  
17 be released and he violate the terms of the bond you would owe  
18 the Government \$100,000?

19 MR. REYES: Yes. I understand.

20 THE COURT: They can garnish your wages, seize any  
21 assets that you have to satisfy that amount.

22 MR. REYES: Okay.

23 THE COURT: You understand that, right? Okay.

24 MR. REYES: Yes. I do.

25 THE COURT: All right. What do you do for a living,

1 sir?

2 MR. REYES: I work sanitation --

3 THE COURT: Oh, that's right. That's right. I read  
4 that in the pre-trial services report. As well as your -- it  
5 had your income in there, so I believe you are an acceptable  
6 surety.

7 Last question. We would ordinarily all be in court  
8 together and at the right time you would be asked to physically  
9 sign the bond. Obviously we can't do that because we are all  
10 in different locations, so will you permit me to sign the bond  
11 on your behalf?

12 MR. REYES: Yes. I will.

13 THE COURT: Okay. All right. You can mute your  
14 phone now. Is Mr. Roquemore (ph.) on the line?

15 MR. ROQUEMORE: I'm here, sir.

16 THE COURT: Okay. Same questions I'm going to ask  
17 you.

18 MR. ROQUEMORE, DEFENDANT'S WITNESS, SWORN

19 THE COURT: All right. You are Mr. Ocasio's cousin?

20 MR. ROQUEMORE: Yes.

21 THE COURT: And what do you do for a living?

22 MR. ROQUEMORE: Therapy -- therapist.

23 THE COURT: Approximately how much do you make in a  
24 year?

25 MR. ROQUEMORE: 80. 80,000.

1 THE COURT: Okay. And it was explained to you what  
2 it means to sign a bond, yes?

3 MR. ROQUEMORE: Yes.

4 THE COURT: So you understand that should you sign  
5 this bond and your cousin violate the terms of his release you  
6 could owe the Government \$100,000?

7 MR. ROQUEMORE: Yes.

8 THE COURT: All right. Will you give me permission  
9 to sign the bond for you?

10 MR. ROQUEMORE: Yes.

11 THE COURT: All right. Thank you. You can mute your  
12 phone.

13 Mr. Ocasio, I read the terms of your release into the  
14 record a moment ago. And do you understand them?

15 THE DEFENDANT: Yes, Your Honor. And just for the  
16 record --

17 THE COURT: Go ahead.

18 THE DEFENDANT: I'm sorry to interrupt. I never  
19 intended to mislead the officers. I do understand --

20 THE COURT: Don't say -- I strongly urge you not to  
21 say anything about that.

22 THE DEFENDANT: Yes, Your Honor.

23 THE COURT: And just understand that in this  
24 proceeding no one's making any findings of guilt or that you  
25 did do something or you didn't do something. This is all about



1 informing you of the charges and determining whether you should  
2 be released, and I have already made that determination. So  
3 you understand the terms of your release. You're actually  
4 going to get a copy of the bond, so you'll see exactly what it  
5 is.

6 THE DEFENDANT: Yes.

7 THE COURT: -- and what they are. But you need to  
8 know that if you violate the terms of your release you can and  
9 likely will be detained and taken into custody to the Southern  
10 District of Texas to answer these charges. And your brother  
11 and your cousin would owe the Government \$100,000 in what we  
12 call joint and several liability. It means they can go after  
13 your brother alone or they could go after your cousin alone or  
14 both of them together to satisfy the 100,000. So they're  
15 staking their checks on you and you need to comply with your  
16 release terms.

17 THE DEFENDANT: Yes, Your Honor.

18 THE COURT: In addition, there are three things that  
19 you should know about the bond: 1) if you commit any crimes  
20 once you're released, that's a violation of the bond, so you  
21 could be detained on these charges plus face charges for any  
22 crimes that you commit. If you fail to go to court when you're  
23 supposed to, that's a violation of your bond. So you could be  
24 detained plus face a charge of bail jumping.

25 THE DEFENDANT: Yes, Your Honor.

1 THE COURT: And if convicted of these underlying  
2 charges that you already face and bail jumping, your sentences  
3 could be served consecutively. That's one after the other.  
4 And if you attempt to influence the testimony of any witness  
5 that may appear against you, that's a violation of your bond  
6 and it would also subject you to a charge of witness tampering.  
7 And if you're convicted of the underlying charges and witness  
8 tampering, your sentences could be served consecutively. Do  
9 you understand that?

10 THE DEFENDANT: Yes, Your Honor.

11 THE COURT: Will you give me permission to sign the  
12 bond for you?

13 THE DEFENDANT: Yes, Your Honor.

14 THE COURT: Okay. All right. Last thing I believe  
15 is Mr. Weintraub, pursuant to Federal Rule of Criminal  
16 Procedure 5(f), I remind the prosecution of its obligation  
17 under Brady v. Maryland and its progeny to disclose to the  
18 defense all information known to the prosecution whether  
19 admissible or not that is favorable to the Defendant and  
20 material either to guilt or to punishment. The prosecution  
21 must make good faith efforts to disclose such information to  
22 the defense as soon as reasonably possible. I'll be entering a  
23 written order more fully describing this obligation and the  
24 possible consequence of failing to meet it and I direct the  
25 prosecution to review and comply with that order.

1 Does the prosecution confirm that it understands its  
2 obligations and will fulfill them?

3 MR. WEINTRAUB: Yes, Your Honor.

4 THE COURT: Okay. Great.

5 MR. WEINTRAUB: And if I may before we leave, I've  
6 spoken to the United States DA in the Southern District of  
7 Texas and they do want to appeal Your Honor's determination  
8 today, so if I may request issue a stay of the order so that  
9 they can appeal it through the Southern District of Texas.

10 MR. SUNDARAM: Your Honor, I'm opposing that request.  
11 The Court obviously has discretion to do that or to simply let  
12 the appeals process play out and they can request a stay from  
13 the other district.

14 THE COURT: At 5:47 Texas time, unlikely. Let me ask  
15 you this, Mr. Weintraub. Is what Mr. Sundaram told me about  
16 the other defendant, Ms. Lopez, and her being released on bond  
17 correct?

18 MR. WEINTRAUB: Your Honor, candidly, I have to say  
19 that I am not sure. I have no reason to doubt Mr. Sundaram's  
20 reading of the docket. I just am not familiar with Ms. Lopez  
21 or Ms. -- I believe it was Ms. Lopez's circumstances. So just  
22 to be candid, I don't know.

23 THE COURT: Okay.

24 MR. SUNDARAM: I think I have the docket number if  
25 you wanted to check, but I could also put the documents I've

1 printed up on the screen if that helps.

2 THE COURT: And she remains on bond?

3 MR. SUNDARAM: She is currently on bond.

4 THE COURT: And she was released at arraignment?

5 MR. SUNDARAM: She was released. It looks like she  
6 was released and then her -- there was a motion for a stay.  
7 That motion was briefly granted and then it was lifted and the  
8 order of release was kept in effect. And so it looks like,  
9 according to the docket sheet, she was -- so there was an order  
10 of temporary detention on May 26th. And the Government in that  
11 case -- so there was an order that granted a stay on May 28th,  
12 so it looked like she was out for a couple of days. And then  
13 there was an order granting the stay and then there was an  
14 order lifting the stay on the same date, May 28th. So it  
15 appears from these papers that she was actually never really  
16 detained.

17 THE COURT: Okay. I will stay my decision to permit  
18 the Southern District of Texas to appeal it. You're going to  
19 need, Mr. Weintraub, to 475 Mr. Ocasio back to court tomorrow  
20 on the off chance that that appeal is not successful, in which  
21 case he will be released and we will send him -- we will give  
22 him the signed bond at that point. So they have a day.

23 So why don't we do then -- Lewis, send me a temporary  
24 order of detention and we'll put in the date, tomorrow's date,  
25 that he has to be produced.

1 THE CLERK: I'm putting it together, Judge. Will do.

2 THE COURT: All right. And in the interim, I'll send  
3 you a copy of the signed bond so if the appeal is not  
4 successful tomorrow, all you need to do is once the marshals  
5 bring him to bring him back, just give them the bond and they  
6 can release him and he'll go to pre-trial. Won't even have to  
7 have a proceeding.

8 THE CLERK: Okay.

9 THE COURT: All right. Is there anything else?

10 MR. WEINTRAUB: Not from the Government, Your Honor.  
11 Thank you.

12 MR. SUNDARAM: I would just request that if the  
13 Government is able to get the transcript of today's proceeding,  
14 which I would think they would do for their motion, that they  
15 would share a copy in case we need to respond to anything.

16 THE COURT: Why don't you do that, Mr. Weintraub?

17 MR. WEINTRAUB: Yeah. Sure. No problem.

18 THE COURT: Okay. Thank you, everyone.

19 MR. SUNDARAM: Thank you.

20 (Proceedings concluded)

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TRANSCRIBER'S CERTIFICATE

I certify that the foregoing is a correct transcript from  
the official electronic sound recording of the proceedings  
in the above entitled matter.

*Crystal Thomas*

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Crystal Thomas, CET

August 5, 2021